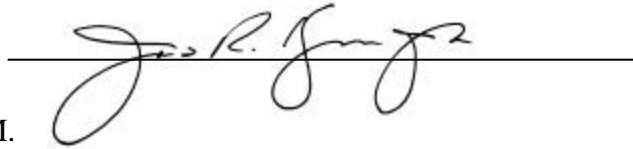


# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

FEBRUARY 23, 2004

FROM: CITY MANAGER



1. ROLL CALL: 5:08 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Fred Ronstadt, Council Members Jose J. Ibarra, Carol West, Kathleen Dunbar, and Shirley Scott, Kathleen S. Detrick, City Clerk

ABSENT/EXCUSED: Council Member Steve Leal

STAFF MEMBERS: James Keene, City Manager  
Mike Letcher, Deputy City Manager  
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Ed Nelson, Bethel Baptist Church, after which the Pledge of Allegiance was led by Boy Scout Troops 157 and 726.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – FEB23-04-75</p> <ul style="list-style-type: none"><li>a. Council Member West announced tax forms are available at the Ward 2 Council Office, located at 7575 E. Speedway.</li><li>b. Vice-Mayor Ronstadt announced his office is accepting donations for the Alliance Children Everywhere (<a href="http://Childreneverywhere.org">Childreneverywhere.org</a>), which is a non-profit raising funds for children who have lost their parents to Aids in Africa.</li><li>c. Mayor Walkup offered compliments to Barrio Hollywood and Ward 1 for the success of the Avenue Grande Festival.</li><li>d. Mayor Walkup introduced the new director of PAG, Gary Hayes.</li></ul>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS  
FEB23-04-76

City Manager, James Keene, announced activities for the 79<sup>th</sup> Annual Fiesta de las Vaqueros, specifically noting that Sun Tran will once again provide shuttle service to the parade on February 26, 2004 at Park and Ajo. Shuttles will leave Park Place and El Con Malls between 7-9 a.m. Round trip fare is \$1, \$.50 for elderly and low-income, and children under 5 are free.

At this time, City Clerk Kathleen Detrick noted that Item # 8 on tonight's agenda will not be necessary due to action taken at today's Study Session.

5. LIQUOR LICENSE APPLICATIONS – FEB23-04-73

FRANKIE Z'S STOPANI'S RESTAURANT, CITY # 005-04  
NORTH FOURTH AVENUE MERCHANTS ASSOC.,  
CITY # T006-04

Council Member Scott MOVED, SECONDED by Council Member West to forward these applications to the State Liquor Board with recommendations for approval.

Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).

CITY CLERK

6. C O N S E N T   A G E N D A

\*\*\*ITEMS "I" AND "L" WERE DELETED FROM THE CONSENT AGENDA \*\*\*

A. REAL PROPERTY: SALE OF EASEMENT RIGHTS TO THE  
UNIVERSITY OF ARIZONA FOR CHILLED AND  
RECLAIMED WATER FACILITIES – FEB23-04-77

ORDINANCE NO. 9936

DIR. OF TRANS

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>B. REAL PROPERTY: ACQUISITION OF EASEMENTS NEAR SHANNON ROAD AND IRONWOOD HILL DRIVE FOR FIRE PROTECTION PIPELINE – FEB23-04-80</p> <p>RESOLUTION NO. 19777</p>	<p><u>DIR. OF WATER</u></p>
<p>C. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR AN EMERGENCY MANAGEMENT ASSISTANCE GRANT – FEB23-04-87</p> <p>RESOLUTION NO. 19782</p>	<p><u>POLICE CHIEF</u></p>
<p>D. WARD REDISTRICTING: CREATION OF THE 2004 REDISTRICTING ADVISORY COMMITTEE – FEB23-04- 85</p> <p>RESOLUTION NO. 19778</p>	<p><u>CITY CLERK</u></p>
<p>E. ASSURANCE AGREEMENT: (S02-033) TRES RIOS, LOTS 1 TO 50 AND COMMON AREAS “A”, “B”, “C”, AND “D” – FEB23-04-81</p> <p>RESOLUTION NO. 19779</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>F. FINAL PLAT: (S02-033) TRES RIOS, LOTS 1 TO 50 AND COMMON AREAS “A”, “B”, “C”, AND “D” – FEB23-04-82</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>G. GRANT: ACCEPTANCE OF GRANT FUNDS FROM THE STATE HISTORIC PRESERVATION OFFICE FOR NOMINATION OF THE EL HOYO NEIGHBORHOOD TO THE NATIONAL REGISTER OF HISTORIC PLACES – FEB23-04-83</p> <p>RESOLUTION NO. 19780</p>	<p><u>COMP. PLANNING TASK FORCE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>H. REAL PROPERTY: ACQUISITION OF WELL SITE FOR SILVERBELL WEST ISOLATED WATER SYSTEM – FEB23-04-84</p> <p>RESOLUTION NO. 19781</p>	<p><u>DIR. OF WATER</u></p>
<p>J. FINANCE: CONTINGENCY FUND TRANSFER FOR THE SPORTS EXTRAVAGANZA’ S SPORTS CLINIC – FEB23-04-90</p> <p>RESOLUTION NO. 19785</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>K. FINANCE: CONTINGENCY FUND TRANSFER FOR THE TUCSON SENIOR SOFTBALL LEAGUE – FEB23-04-91</p> <p>RESOLUTION NO. 19786</p>	<p><u>DIR. OF BUDGET AND RESEARCH</u></p>
<p>Vice-Mayor Ronstadt MOVED, SECONDED by Council Member Ibarra that items on the Consent Agenda (Except “T” and “L”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Leal absent/excused).</p>	
<p>I. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA GAME AND FISH DEPARTMENT FOR A HABITAT CONSERVATION PLAN GRANT – FEB23-04-88</p> <p>RESOLUTION NO. 19783</p> <p>Council Member Scott MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 19783.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Council Member Leal absent/excused).</p>	<p><u>COMP. PLANNING TASK FORCE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>L. REAL PROPERTY: SALE OF CITY PROPERTY LOCATED ON SILVERBELL ROAD ADJACENT TO SILVERBELL GOLF COURSE TO ESTES DEVELOPMENT CO. LLC – FEB23-04-79</p> <p>ORDINANCE NO. 9937</p> <p>This item is continued to the Meeting of March 1, 2004 at the request of Council Member Ibarra.</p>	<p><u>DIR. OF TRANS</u> <u>AGENDA COMMITTEE</u></p>
<p>RECESS: 5:25 P.M. RECONVENE: 6:00 P.M. MAYOR AND COUNCIL: ALL PRESENT (EXCEPT COUNCIL MEMBER LEAL ABSENT/EXCUSED) STAFF: ALL PRESENT</p>	
<p>7. CALL TO THE AUDIENCE</p> <ul style="list-style-type: none"><li>a. Michael Tony addressed the Mayor and Council regarding his ideas for Rio Nuevo and the Science Center to be located in the downtown area.</li><li>b. Bill Katzel addressed the Mayor and Council outlining his history of citizen advocacy.</li><li>c. John Coinman urged the Mayor and Council to locate the Greyhound Bus Terminal at 6<sup>th</sup> and Toole.</li><li>d. Paul Ramsey also addressed the Mayor and Council regarding the Greyhound relocations.</li><li>e. Howard Greenseth urged the Mayor and Council to locate the Greyhound Bus Terminal at 6<sup>th</sup> and Toole.</li><li>f. Gene Caywood urged the Mayor and Council to locate the Greyhound Bus Terminal at 6<sup>th</sup> and Toole.</li><li>g. Jamie Schremmer urged the Mayor and Council to reconsider the relocation of the Greyhound Bus Terminal.</li><li>h. Mr. Rinaldi addressed the Mayor and Council in opposition to relocating the Greyhound Bus Terminal north of the railroad tracks.</li><li>i. Josh Conzemius addressed the Mayor and Council in opposition to relocating the Greyhound Bus Terminal north of the railroad tracks.</li></ul>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. REAL PROPERTY: INTERIM RELOCATION OF GREYHOUND STATION (CONT'D FROM THE MEETING OF JANUARY 26, 2004)  
FEB23-04-86

ORDINANCE NO. 9931

Due to action at today's Study Session to permanently relocate the bus terminal, action on this item is no longer required.

RIO NUEVO

9. PUBLIC IMPROVEMENTS: PANTANO WASH NORTH OF BROADWAY BOULEVARD RIVERBANK IMPROVEMENT DISTRICT – AWARD OF CONTRACT – FEB23-04-78

Council Member West MOVED, SECONDED by Council Member Scott to award the contract to NAC Construction for \$359,950.

Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused)

DIR. OF TRANS

10. APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – FEB23-04-74

Council Member Dunbar MOVED, SECONDED by Council Member West to appoint Jan Blaser-Upchurch to the Pima County/City of Tucson Commission on Addiction, Prevention and Treatment.

Motion PASSED by a vote of 6 to 0 (Council Member Leal absent/excused).

Council Member Scott announced her personal appointments of Richard Krone to the Small Business Commission and Jim Watson to the Redistricting Advisory Committee.

Council Member Dunbar announced her personal appointments of Britton Dornquast to the Citizen Sign Code Committee and Carlos Nagel to the Redistricting Advisory Committee.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. BOARDS, COMMISSIONS AND COMMITTEES – FEB23-04-74  
(CONT'D)

Council Member West announced her personal appointments of Frank Wilczek to the City Attorney Selection Committee, J. Chauncey Meyer to the Tucson/Pima County Historical Commission and Larry Hecker to the Redistricting Advisory Committee.

11. ADJOURNMENT: 6:30 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, March 1, 2004 at 5:00 p.m. in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.

CITY OF TUCSON  
PUBLIC HOUSING AUTHORITY/BOARD OF COMMISSIONERS MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
FEBRUARY 23, 2004

FROM: CITY MANAGER



1. ROLL CALL: 6:30 P.M.

The Mayor and Council and a Resident Appointee will act as a Board of Commissioners of the Public Housing Authority to consider the following item.

COMMISSIONERS PRESENT: Robert E. Walkup, Jose J. Ibarra, Carol West, Kathleen Dunbar, Shirley Scott, and Fred Ronstadt.

Commissioners Steve Leal and Dorothy Payne absent/excused.

STAFF MEMBERS: James Keene, City Manager  
Mike Letcher, Deputy City Manager  
Kathleen S. Detrick, City Clerk  
Michael House, City Attorney

AGENDA ITEM/PUBLIC HOUSING AUTHORITY ACTION	STAFF ACTION
<p>2. PUBLIC HEARING: ADOPTION OF THE CITY OF TUCSON/PIMA COUNTY CONSORTIUM STREAMLINED 5-YEAR PLAN FOR FISCAL YEARS 2004-2008 – FEB23-04-89</p> <p>RESOLUTION NO. PHA-2004-005</p> <p>Commissioner Ronstadt MOVED, SECONDED by Commissioner Ibarra to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Commissioners Leal and Payne absent/excused)</p> <p>Commissioner Scott MOVED, SECONDED by Commissioner Dunbar to pass and adopt Resolution No. PHA-2004-005.</p> <p>Motion <u>PASSED</u> by a vote of 6 to 0 (Commissioners Leal and Payne absent/excused).</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>3. ADJOURNMENT: 6:33 P.M.</p>	